

DECLASSIFIED BY 60309AUCTAM/MLT/LR2  
ON 05-08-2006 ----- Working Copy -----

#36

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Precedence: PRIORITY

Date: 06/03/2002

To: Counterterrorism  
New York

Attn: UBLU/RFU

Attn: ASAC [REDACTED]

SSA [REDACTED]

SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

Attn: SSA [REDACTED]

SA [REDACTED]

Attn: SSA [REDACTED]

Attn: SSA [REDACTED]

Minneapolis

Washington Field

Phoenix

San Diego

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From: Newark

C-6

Contact: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] ala

Case ID #: (S) 265A-NY-280350-CD (Pending)

Title: (S) PENTTBOM;  
MAJOR CASE 182

(U) [REDACTED]

Synopsis: (S) To provide investigative summary information and set leads.

(S)

Derived From : G-3

Declassify On: X1

Reference:

(S) 265A-NY-280350 Serial 9772

(S) 265A-NY-280350-NK Serial 1111, 9436, 4868

(S) 265A-NY-280350-PX Serial 11114

(S) 199Q-NK-95811 Serial 29, 3

(S) 265C-MP-54588-T8518 Serial 6

(S) 199Q-MP-45209 Serial 171

(S) 265A-NY-280350-302 Serial 38180, 73431, 113489,  
113484, 79727, 79726  
47759, 59232, 36440  
114144, 77663, 112843  
932125, 21529

(S) 265A-NY-280350-NK Serial 13375, 17496, 4868

(S) 265A-NY-280350-WF Serial 6472, 8704, 9991, 1808

(S) 265A-NY-280350-IN Serial 40663, 13477, 3654

(S) 265A-NY-280350-BN Serial 858

Case ID : 315N-NY-280350-CD

Serial : 18734

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(S) 265C-DL-85383-S Serial 76  
(S) 199P-NK-81348 Serial 576  
(S) 199H-NK-76996 Serial 1140, 562  
(S) 199Q-NK-92908 Serial 404  
(S) 199H-WF-213358 Serial 120  
(S) 199H-NY-261070 Serial 73  
(S) 199Q-AT-76104 Serial 672  
(S) 199H-NY-256049 Serial 21  
(S) 199Q-WF-211947 Serial 238  
(S) 265A-NY-280350-TEL Serial 92  
(S) 199Q-AT-76104 Serial 672

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Enclosure(s): (S) Enclosed for the Minneapolis Division is a copy of the toll records for the [redacted] cellular telephone, [redacted]. Enclosed for the Washington Field Office is a copy of the toll records for the cellular telephone used [redacted] subscriber name [redacted].

Details: (S) Previous investigation has revealed that [redacted] [redacted] were associated with known hijackers, MOJED MOOED, HANI HANJOUR, NAWAF ALHAZMI, and AHMED ALGHAMDI. [redacted] from approximately 03/2001 to 06/2001. The aforementioned hijackers visited [redacted] during 04/2001-05/2001.

(S) [redacted] rented this apartment from a woman by the name [redacted] and the lease was in her name. [redacted] and was listed [redacted]. Investigation has revealed that [redacted] both utilized telephone number [redacted] during their stay in Virginia.

(S) On 05/07/2001, [redacted] drove the four hijackers from Falls Church, Virginia to the FAIRFIELD INN, Fairfield, Connecticut. On 05/09/2001, [redacted] drove the four hijackers to Paterson, New Jersey.

(S) Prior to living in the aforementioned apartment in Falls Church, Virginia, [redacted] While [redacted] resided in Paterson, he met [redacted] and eventually left New Jersey to live in Falls Church, Virginia, [redacted] met the four hijackers in Virginia while he resided there. [redacted]

(S) Upon his return [redacted] lived with two men [redacted] [redacted] maintained contact with [redacted] who was working and residing in Connecticut.

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(S) The past activities [redacted] have raised questions as to whether they were associated with the known hijackers, as well as [redacted] FBI Phoenix had conducted an investigation into the automatic teller transactions of known hijacker HANI HANJOUR and the investigation revealed the following:

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(S) On 06/19/2001, at 23:03:29 hours, HANI HANJOUR conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Phoenix Division of all transactions conducted 30 minutes before and after HANJOUR'S transaction revealed four individuals who made transactions at the same ATM just prior to HANJOUR. Two of the four individuals identified [redacted]

[redacted] At present, it has not been determined if [redacted] knew HANJOUR or made some financial transaction for him, but the aforementioned transaction illustrates the possibility.

(S) Additionally, [redacted] had two telephones in his name; a VOICESTREAM cellular telephone, [redacted] and the main hardline number for his residence [redacted] Investigation by the Newark Division revealed that [redacted] was in possession of the aforementioned VOICESTREAM cellular telephone, [redacted]

(S) The Newark Division has reviewed the toll records for these two telephone numbers. The review produced the following:

+

x

(S) [redacted] was arrested on 08/16/2001 in Minnesota and held in federal custody at the Sherburne County Jail in Elk River, Minnesota. A review of the telephone calls on the tolls records of the [redacted] cell phone reveal that, subsequent 08/16/2001, [redacted] was attempting to locate and speak with [redacted] subject of full field investigation 1990-NK-98511. The aforementioned call activity was confirmed by [redacted]

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[redacted] conducted by the Newark Division on 06/05/2002.

(S) In the aforementioned interview, [redacted] he lived with his friend, [redacted] sometime during 1991 or 1992 at a location [redacted] in Paterson, New Jersey. [redacted] the interviewing agents that he has a single engine pilot's license and that some point in time in the 1980's he had taken flight lessons in New Jersey.

[redacted] had taken flight lessons at AIR FLEET TRAINING SYSTEMS, TETERBORO AIRPORT, Teterboro, New Jersey, and CALDWELL FLIGHT ACADEMY, Essex County Airport, Fairfield, New Jersey. It should be noted that known hijackers HANI HANJOUR and SAEED ALGHAMDI took flight lessons at FLEET TRAINING SYSTEMS and HANI HANJOUR took flight lessons at CALDWELL FLIGHT ACADEMY. (265A-NY-280350 Serial 9772)

(S) On 08/16/2001, [redacted] cellular telephone contacted the telephone number [redacted] twice. The telephone number [redacted] is subscribed to [redacted] [redacted] was the subject of numerous Currency Transaction Reports (CTR) due to a large number of currency transaction he conducted in the past that were over the \$10,000 limit. These reports were filed by what was the MIDATLANTIC BANK and is currently a PNC BANK located at the intersection of Main Street and Crooks Avenue in Paterson, New Jersey. [redacted] on the CTRs which reflected numerous financial transactions that took place during 1996.

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(S) On 08/17/2001, [redacted] cellular telephone contacted the telephone number [redacted] once. The telephone number [redacted] is listed to [redacted] [redacted] provided information about the prior ownership of the [redacted] during his interview with the FBI on 05/21/2002. (265A-NY-280350-302, Serial 114144) [redacted] was also a location where a number of the hijackers were observed in the past. (265A-NK-280350-NK Serial 17496)

(S) The [redacted] cellular telephone also contacted the telephone number [redacted] on 08/17/2001. The telephone number [redacted] is listed [redacted] [redacted] (265A-NY-280350-302, Serial 114144)

(S) On 08/18/2001, the [redacted] cellular telephone contacted [redacted] twice. The [redacted] cellular telephone also contacted the telephone number [redacted] twice. The telephone number [redacted] is the number of [redacted] cellular telephone. During 09/2001 [redacted] was interviewed by the Minneapolis Division and he advised the interviewing agents that his VOICESTREAM cellular telephone number was [redacted] (265A-NY-280350-302 Serial 73431)

(S) On 08/18/2001, the [redacted] cellular



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telephone also contacted the telephone number [redacted] once. [redacted] as his home telephone number on his VOICESTREAM subscriber paperwork. (265A-NY-280350-302 Serial 77663)

(S) On 08/19/2001, the [redacted] cellular telephone contacted the telephone number [redacted] once and the telephone number [redacted] once. In the aforementioned interview of [redacted] had advised the interviewing agents that his home telephone number was [redacted] and his cellular telephone number was [redacted]. The aforementioned call to [redacted] home number, [redacted] was approximately 25 minutes in duration. It should be noted that [redacted] resided in Minnesota when [redacted] was arrested and that the aforementioned attempts to reach him were in the time period of 08/16/2001 to 08/19/2001.

(S) [redacted] was under investigation by the Newark Division, in the past, for his links to terrorist organizations, HAMAS and the HOLY LAND FOUNDATION for RELIEF and DEVELOPMENT (HLFRD), a known fund raising front organization for HAMAS. (199Q-NK-98511) During the aforementioned interview [redacted] by the Minneapolis Division, [redacted] he currently lives at [redacted] [redacted] (265A-NY-280350-302 Serial 73431)

(S) In the referenced full field investigation 199Q-NK-98511, [redacted] was found to be an associate of [redacted]

[redacted] the ISLAMIC CENTER OF PASSAIC COUNTY (ICPC) when he resided in New Jersey. [redacted] presently resides in San Diego, California and he is the subject of an investigation by the San Diego Division, 199Q-SD-60938. Toll analysis of [redacted] former place of business, PRO-TECH COMPUTERS, INCORPORATED, Fairlawn, New Jersey, during the 1998-1999 time frame, revealed numerous calls to HLFRD headquarters.

(S) [redacted] was held in federal custody in the Sherburne County Jail in Elk River, Minnesota, subsequent his arrest on 08/16/2001. Toll analysis of calls placed from the Sherburne Jail during the time period of 09/11/2001 to 09/14/2001 revealed numerous calls from the S2 and S2-A locations in the jail to the AL-ALMAL ISLAMIC SCHOOL, also known as, ISLAMIC CENTER OF MINNESOTA, 1401 Gardena Avenue, N.E., Fridley, MN 55432, at telephone 763-571-5604. It should be noted, the Minneapolis Division has directly linked the AL-ALMAL ISLAMIC SCHOOL to HAMAS and HLFRD activities in Minneapolis, MN. (referenced in 199Q-MP-45209 Serial 171,166) The Newark Division has not yet determined if [redacted] has any ties to the AL-ALMAL SCHOOL, even though both [redacted] and the AL-ALMAL SCHOOL have ties to HAMAS and HLFRD.

(S) The [redacted] cellular telephone was also in contact with the main telephone number to [redacted] [redacted] As previously indicated, [redacted]

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lived at this address and was associated with four of the known hijackers. In his interview with the FBI on 06/05/2001, [REDACTED]

[REDACTED] the writer that he is the cousin [REDACTED]  
[REDACTED] who also resided at the [REDACTED]

(S) The [REDACTED] cellular telephone was also in contact with [REDACTED]. This telephone number is the listed number [REDACTED]. [REDACTED] is of interest because it was contacted not only by [REDACTED] the hardline [REDACTED] but also telephone numbers [REDACTED] numbers for the residence [REDACTED] (199P-NK-81348 Serial 576)

(S) [REDACTED] is an avid supporter of [REDACTED] terrorist organization, AL GAMA AL ISLAMIYYA (AGAI). [REDACTED] holds a key position in AGAI, whereby he willingly has acted as a communications conduit between AGAI leaders overseas and in the U.S. (199P-NK-81348 Serial 576)

(S) [REDACTED] is associated [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (265A-NY-280350-NK  
Serial 13375)

(S) [REDACTED] entered the United States on 10/23/1992, on a M1 Visa to attend the ACADEMIC OF FLIGHT SCHOOL, 46-12 Queens Boulevard, STE 204, Sunnyside, New York, telephone 718-937-5716. A reveal of the Telephone Application of ACS revealed that the ACADEMIC OF FLIGHT SCHOOL was contacted by known hijacker MOHAMMED ATTA, cell phone number 646-479-0432, on 06/21/2000. [REDACTED] denied knowing how to fly an aircraft during an interview conducted by the Newark Division. (265A-NY-280350-302 Serial 113489)

(S) During the aforementioned interview, [REDACTED] in late 1996 to early 1997, he became business partners [REDACTED] Palestine, and purchased [REDACTED]  
[REDACTED]

(S) The Newark Division has not yet ascertained if [REDACTED] who was the subject of a past investigation by the Newark Division, 199H-NK-89960. [REDACTED] was a Palestinian businessman and [REDACTED] the ICPC in 1996. [REDACTED] was also an active HAMAS leader and the close friend of [REDACTED]  
[REDACTED]  
[REDACTED]

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[redacted]  
(9) Previous investigation by the Newark Division has identified the ICPC as a place where, among legitimate Islamic worship, HAMAS supporters meet to raise funds and conduct business. (referenced in 199Q-NK-92908 Serial 404) As stated previously, [redacted] of ICPC at one time. (199H-NK-76996 Serial 562)

(6) [redacted]  
[redacted] are currently under investigation by the Immigration and Naturalization Service (INS) due to the fact that they currently appear to be illegal aliens. Additionally, Special Agents of the INS believe that [redacted] may have entered into a fraudulent marriage to obtain U.S. citizenship [redacted] (265A-NY-280350-IN Serial 40663)

(6) The [redacted] cellular telephone was also in contact with [redacted] which was utilized [redacted] As stated previously, [redacted] conducted an ATM transaction in close proximity to known hijacker HANI HANJOUR. [redacted] is currently in custody due to the fact that he was in the U.S. illegally. [redacted] has been previously interviewed by the Newark Division. (265A-NY-280350-302 Serial 112843)

(6) In the aforementioned interview conducted by the Newark Division, [redacted] attended a mosque located in Falls Church, Virginia while he was staying with a friend [redacted] in Maryland. The mosque that [redacted] referred to could possibly be the DAR AL-HIJRA MOSQUE, 3159 Row Street, Falls Church, Virginia.

It should be noted that [redacted] had met the four known hijackers at the DAR AL-HIJRA MOSQUE in Falls Church, Virginia. The DAR AL-HIJRA MOSQUE is known to be attended by members of HAMAS. (referenced in 265A-NY-280350-WF Serial 9991, 199Q-WF-211947 Serial 238) Also, a telephone number associated with the DAR AL-HIJRA MOSQUE was found during a search of the belongings of [redacted] in Germany. (265A-NY-280350-BN Serial 858)

(6) As indicated previously, [redacted] utilized a cellular telephone, [redacted] who left the United States and has recently returned from Jordan. The telephone assigned telephone number [redacted] will be hereafter referred to as the [redacted] cellular telephone. A review of the toll records for this cellular telephone revealed the following:

(9) The [redacted] cellular telephone was in contact with [redacted] which is probably due to the fact that [redacted] lived there [redacted]

(9) The [redacted] cellular telephone was also in contact with [redacted] which, as previously indicated, was

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the number of [redacted] lived in Falls Church, Virginia. Additionally, it should be noted that four known hijackers visited [redacted] (265A-NY-280350-3002 Serial 932125)

(S) The [redacted] cellular telephone has contacted telephone number [redacted] listed to [redacted] is currently owned by [redacted] is possibly linked to [redacted] in that the telephone number [redacted] was found during a search of the belongings [redacted] by the authorities in Germany. The telephone number [redacted] was subscribed to [redacted] (265A-NY-280350-BN Serial 858)

(S) The [redacted] cellular telephone has contacted the telephone numbers [redacted] The telephone number [redacted] is the home telephone number [redacted] The telephone number [redacted] is subscribed to [redacted] but the telephone is utilized [redacted] numerous times, but there are two dates that should be noted. On 09/10/2001, [redacted]

(S) [redacted] was interviewed by the Washington Field Office in 10/2001. [redacted] which was next door to the apartment [redacted] when they lived in Virginia. In fact, [redacted] claimed to have met [redacted] in the street and brought them to [redacted] to rent her apartment that was next door to his. [redacted] then claimed to not have had any other interaction with [redacted] (265A-NY-280350-302 Serial 79727)

(S) [redacted] claimed that a friend of his, [redacted] knew that [redacted] lived in New Jersey. The call activity from [redacted] would suggest that [redacted] may not have been truthful when discussing his knowledge [redacted] It should also be noted that he lived next door to where several of the known hijackers are known to have visited.

(S) [redacted] was a friend [redacted] and his family and lived with his family for a period of time. The facts surrounding [redacted] association [redacted] would also suggest that [redacted] would have known the individuals that he brought to [redacted] apartment. Additionally, [redacted] in her interview by the Washington Field Office, that [redacted] were friends of his when he brought them to her apartment. (265A-NY-280350-302 Serial 47759)

(S) [redacted] friend and former roommate, [redacted]



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[redacted] currently lives with his wife in a house [redacted] [redacted] has been interviewed by the Washington Field Office and advised that he splits his time between Clifton, New Jersey and Langley Park, Maryland, where he stays with a friend. [redacted] the interviewing agents that he met [redacted] in the Paterson, New Jersey area and that he never saw [redacted] in Virginia or Maryland. (265A-NY-280350-302 Serial 79726)

(S) Due to the fact that [redacted] knew each other from the Paterson area and lived in addresses that were next door to each other in Falls Church, Virginia, it is possible that [redacted] has not been truthful with the FBI when he discussed his knowledge [redacted] It should be noted that [redacted] and several of the known hijackers have all been in, Falls Church, Virginia, and Paterson, New Jersey, at one time or another. [redacted] and several of the known hijackers were in Falls Church, Virginia basically during the time period of 03/2001 to 07/2001.

(S) [redacted] before and after he [redacted] [redacted] (265A-NY-280350-302 Serial 74522,17494) Previous investigation has placed the hijackers in Paterson, New Jersey at various times during 2001, such as the confirmed sighting of 7 of the hijackers at APOLLO INTERNATIONAL TRAVEL, 1009 Main Street, 2nd floor, Paterson, New Jersey in 07/2001. (265A-NY-280350-NK Serial 9436, 265A-NY-280350-302 Serial 21529) The Newark Division has not ascertained whether [redacted] has come into contact with any of the known hijackers.

(S) The Newark Division has not ascertained why [redacted] is utilizing a VOICESTREAM cellular telephone subscribed to the [redacted] However, there are calls from [redacted] which is the home telephone number listed on the VOICESTREAM paperwork. A CHOICEPOINT Database check revealed [redacted]

[redacted] An Internet search on the telephone number [redacted] revealed a listing [redacted] The telephone facility assigned the number [redacted] will hereafter be referred to as [redacted] cellular telephone. Additional analysis of the toll records of [redacted] cellular telephone, [redacted] revealed the following:

(S) The [redacted] cellular phone contacted [redacted] home telephone, [redacted] numerous times, but it should be noted that [redacted] number on 09/10/2001 and on 09/12/2001. The Newark Division has not ascertained the significance of the contact [redacted]

(S) The [redacted] cellular telephone contacted [redacted] [redacted] The telephone number [redacted] is the cellular telephone number utilized [redacted] who is the [redacted]



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[redacted] The telephone number [redacted] is the main telephone number of [redacted] (265A-NY-280350-WF Serial 6472)

~~(S)~~ As documented in 265A-NY-280350-WF Serial 6472, [redacted] came to the attention of the FBI due to his purchase of [redacted]. Apparently, the former owner, [redacted] was offered a large sum of money to get him to sell the gas station. [redacted] cell phone has also contacted [redacted].

~~(S)~~ A CHOICEPOINT database check on the name [redacted] revealed [redacted]. The address [redacted] is also listed as the address of [redacted]. The employer [redacted] was listed [redacted]. CHOICEPOINT listed [redacted] as the President/Treasurer [redacted] INCORPORATED and [redacted] the Vice President/Secretary.

~~(S)~~ [redacted] appears to be the same person [redacted] owner of the aforementioned [redacted] due to the fact that [redacted] on his cellular telephone, [redacted] (265A-NY-280350-TEL Serial 92) [redacted] is also contacted by the [redacted] cellular telephone and, as indicated previously, the [redacted] cellular telephone. (review of the toll records [redacted] cellular telephones)

~~(S)~~ As documented in the CHOICEPOINT Database, [redacted] appear to be partners and/or owners of a number of gas stations located in the Virginia and Washington, D.C. area. The following gas stations appear to be associated with [redacted].

[redacted]

[redacted]

[redacted] and 703-534-9794 (payphone); all three of these numbers were in contact with hijacker phone 973-652-2555, believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI.

[redacted]

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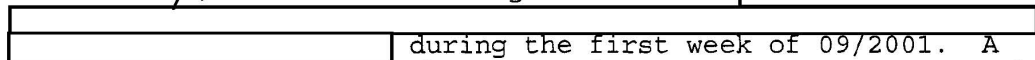


hijacker cellular telephone 973-652-2555 believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI. (265A-NY-280350-WF Serial 1808)



the known hijackers, and the HOLIDAY INN, Route 46 West, Totowa, New Jersey. Known hijacker KHALID M. AL-MIDHAR was positively identified by a hotel housekeeper who worked for the aforementioned HOLIDAY INN. (265A-NY-280350-WF Serial 8704)

~~(S)~~ AL-MIDHAR was registered under



during the first week of 09/2001. A number of the known hijackers were in Totowa, New Jersey at this time. (265A-NY-280350-WF Serial 8704, 265A-NY-280350-NK Serial 4868)



denied seeing or knowing any of the known hijackers. (265A-NY-280350-302 Serial 59232)

~~(S)~~ It should be noted that the hijackers were in Totowa, New Jersey, at the same time There is contact between

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[redacted] and telephones that were in contact with the known hijackers. [redacted] is in FALLS CHURCH, Virginia, where known hijackers resided for a period of time.

(X) Along with the aforementioned telephonic contact, the [redacted] cellular telephone and the [redacted] cellular telephone both contacted telephone number [redacted] (review of toll records of [redacted] cellular telephones) The subscriber for the telephone number [redacted] [redacted] date of birth [redacted] [redacted] The telephone facility assigned number [redacted] will hereafter be referred to as the [redacted] cellular telephone.

(S) There are significant contacts in the toll records pertaining to [redacted] A preliminary review of the [redacted] cellular telephone toll records revealed the following:

(S) The [redacted] cellular telephone contacted [redacted] on 09/11/2001, at approximately 11:44pm, for a 4 minute time period. The telephone number [redacted] has also been in contact with the telephone number 972-680-0761, which is subscribed to the HLF RD, 525 International Parkway, Richardson, Texas.

(S) The [redacted] cellular telephone contacted the telephone number [redacted] The telephone number [redacted] [redacted] (referenced in 199Q-AT-76104 Serial 672, 199H-NY-261070 Serial 73)

(S) The number [redacted] has appeared in a number of investigations to include the TERRSTOP (265A-NY-239143) and TRADEBOM (265A-NY-235983) investigations. [redacted] who is the subject of a New York Division investigation due to his ties to HAMAS. [redacted] has a number of relatives in the New York area that are involved [redacted] (referenced in 199Q-AT-76104 Serial 672, 199H-NY-261070 Serial 73)

(S) [redacted] participated in shotgun and rifle target practice with three people associated with the WORLD TRADE CENTER bombing case, TRADEBOM (265A-NY-235983), [redacted] [redacted] was also a subject in the TERRSTOP investigation. (referenced in 199Q-AT-76104 Serial 672, 199H-NY-261070 Serial 73)

(S) The telephone number [redacted] also appeared in the telephone records of [redacted] [redacted] convicted in the TRADEBOM investigation. (referenced in 199Q-AT-76104 Serial 672, 199H-NY-261070 Serial 73)

(S) The telephone number [redacted] appeared on a pen register conducted on the telephone associated with [redacted] [redacted] The telephone number [redacted] was the home telephone

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number [redacted] In 1992, [redacted] for firearms and explosives training in Pennsylvania [redacted] was convicted and sentenced to life in the TERRSTOP investigation. (referenced in 199Q-AT-76104 Serial 672, 199H-NY-261070 Serial 73)

(S) [redacted] has been in contact with [redacted] who was the subject of a HAMAS investigation by FBI New York, 199H-NY-256049. [redacted] in Jersey City, New Jersey, and was linked to TRADEBOM subjects [redacted] The address for the [redacted] was utilized by [redacted] for various bank accounts and insurance policies. (199H-NY-256049 Serial 21, 199H-NY-261070 Serial 73)

(S) The [redacted] in Jersey City, New Jersey. The telephone number [redacted] is subscribed to [redacted] and was contacted by [redacted] (review of ACS Telephone Application) As stated previously, [redacted] was the home telephone number for [redacted] [redacted] Several of the known hijackers visited [redacted]

(S) The writer recommends that [redacted] [redacted] interviewed concerning the aforementioned information. The interviews should involve the following topics:

(X) Interviewees should be questioned about their association with or knowledge of HAMAS, HLFRD, ICPC, DAR AL-HIJRA MOSQUE, [redacted]

(S) [redacted] should be questioned at length about their knowledge of each other, the known hijackers, the DAR AL-HIJRA MOSQUE, the ALGHAZALY SCHOOL, overseas travel, e-mail addresses, and HAMAS.

(S) [redacted] should be questioned about the BEACH EXXON and the ALGHAZALY SCHOOL and who they have been in contact with at these locations.

(S) [redacted] should be questioned about any knowledge of the known hijackers when they resided in Falls Church or overseas, the aforementioned gas stations, [redacted] possible contact with the known hijackers in Totowa, New Jersey.

(S) [redacted] should be questioned at length on his knowledge and/or involvement with HAMAS, HLFRD, AL-ALMAL SCHOOL, [redacted] GREAT NOTCH EXXON, [redacted] any of the aforementioned [redacted] family members, and the MIDTOWN EXXON.

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LEAD ~~(S)~~:

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Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

(U) Provide copies of this communication to SA [redacted]  
[redacted] and SA [redacted] Newark Division requests  
that New York Division review the content of this communication  
and facilitate logical investigation as appropriate.

Set Lead 3:

MINNEAPOLIS

AT BROOKLYN PARK, MINNESOTA

~~(S)~~ Locate and re-interview [redacted]

[redacted]  
[redacted] concerning his knowledge of  
[redacted] ALGHAZALY SCHOOL, GREAT  
NOTCH EXXON, MIDTOWN EXXON, HAMAS, and the rest of the  
information provided in this communication.

Set Lead 4:

WASHINGTON FIELD

AT ARLINGTON, VIRGINIA

~~(S)~~ Locate and re-interview [redacted]

[redacted]  
concerning his knowledge of [redacted] DAR AL-  
HIJRA MOSQUE, the known hijackers and his previous residence,  
[redacted] and the rest of the information provided in  
this communication.

Set Lead 5:

NEWARK

AT NEWARK, NEW JERSEY

~~(S)~~ Locate and interview [redacted]

[redacted] family members  
mentioned in this communication.